

# Rancho Santa Teresa Swim & Racquet Club

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Stacy Valenta (President)

Ali Kiehn (Vice President)  
Michael Kirtland (Treasurer)  
Brian Rice

Arian Collen (Secretary)  
Vic Haddad  
Kim Kleiner

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## Board of Directors Meeting *Final Public Minutes* November 13, 2023

### Item Subject

#### 1. Call to Order

Meeting was called to order at 6:05 p.m.

Michael was absent.

#### 2. Club Manager Salary

Board discussed salary increase for the Club Manager.

Action: (6-0-1) Arian moved to approve salary increase retroactive to September 1, 2023. Brian seconded the motion.

#### 3. South Valley Stingrays Contract Rate

Board discussed the current rate of Stingrays of \$28,800/year and the gas costs during the winter of \$32,447. The board discussed rate increase scenarios.

Action: (6-0-1) Brian moved to increase the rate by 15% from \$28,800 to \$33,120 per year. Kim seconded the motion.

#### 4. Upper Deck Repair

Board discussed the repair needed for the upper deck.

Action: (6-0-1) Stacy moved to approve \$7,500 to repair the uneven upper deck concrete and trex boards. Kim seconded the motion.

#### 5. Updating the Reserve Study

Board discussed updating the reserve study.

Action: (6-0-1) Vic moved to approve \$2,000 to update the reserve study. Kim seconded the motion.

#### 6. Future Meeting & Agenda Items

The next board meeting will be on November 28, 2023 at 7pm and December 11<sup>th</sup> at 6pm.

Meeting was adjourned at 7:28pm